

AGENDA

SELECTMEN'S MEETING
@Memorial Library Community Room

SEPTEMBER 3, 2009
7:00 p.m.

1. Public Comments relative to the agenda

2. Correspondence

Letter dated August 25, 2009 from the Department of Revenue Services notifying us of the approval of the North Haven programs for inclusion in the 2009 Neighborhood Assistance Act Program – Lancraft Fife & Drum Corps

Letter dated August 15, 2009 from Rodger Salman, asking for a correction to the minutes of the Regular Selectmen's Meeting of July 30, 2009, regarding his comments

3. Approval of the minutes of the Regular Selectmen's Meeting of July 30, 2009

4. Resignations/Appointments

Resignation of Dr. John H. Drury, 977 Mount Carmel Avenue, from the Police Retirement Board

Resignation of Edward R. Parisella (D), from the Water Pollution Control Authority, term to expire 12-31-09

Appointment of James E. Marshall (D), 10 Watson Avenue, to the Community Services Commission, to fill the unexpired term of Michael R. Compare, term to expire 12-31-10

Appointment of Eric Mangles, 10 Carriage Drive, to the Clean Energy Task Force

5. Resolutions

Paving Projects – LoCIP & Town Aid Roads

RESOLVED: That in keeping with the Town of North Haven's Capital Improvement Program and associated budgets, as adopted on May 19, 2009, the following road paving projects are proposed for funding either in whole or in part under the Local Capital Improvement Program (LoCIP):

Street Name	Location	Total Cost Paving and Milling
Ridge Road	Skiff Street to Buell Street	\$ 69,463.
Hartford Turnpike	South of Route 15 Bridge to 1293 Hartford Turnpike	\$ 133,075.
Hartford Turnpike	School Lane to Skiff Street	\$ 104,942.
Warner Road	Middletown Avenue to 95 Warner Road	\$ 29,386.
Mill Road	Roarke Road to Pierpont Court	\$ 51,263.
	Contingency	\$ 11,871.
	Total	\$ 400,000.

The following road paving projects will be funded through the **Town Aid Roads**:

Street Name	Location	Total Cost Paving	
Ridge Road	2277 – 2299 Ridge Road	\$	8,158.
Ridge Road	North of 2299 Ridge Road	\$	8,726.
Kings Highway	Blue Hills Road to Upper State Street	\$	53,900.
Minuteman Drive	All	\$	90,820.
Temple Street	Washington Avenue to Butler Street	\$	11,770.
Blue Hills Road	Kings Highway to 10 Blue Hills Road	\$	8,564.
Half Mile Road	North Hill Road to Route 17	\$	22,445.
Banton Road	Upper State Street to State Gate	\$	8,969.
Homewood Avenue	Ridge Road to Primrose Street	\$	17,818
	Contingency	\$	<u>7,000.</u>
	Total	\$	238,120.

6. Property Tax Refunds

Acme Auto Leasing, LLC 440 Washington Avenue, North Haven, CT 06473, in the amount of \$23.95

Dennis N. and June B. Bennett & Surv, 77 Maple Avenue, North Haven, CT 06473, in the amount of \$62.32, and in the amount of \$70.32, and in the amount of \$57.58

Brenner's Landscaping, LLC, 14 Roberts Road, North Haven, CT 06473, in the amount of \$19.61

Shakaib Z. Butt, 67 Todd Drive South, North Haven, CT 06473, in the amount of \$47.93

Anthony J. or Deborah Cartier, 2 Sheffield Road, North Haven, CT 06473, in the amount of \$92.74

Robert Jr. & Denise Ciccarelli, 10 Susan Lane, North Haven, CT 06473, in the amount of \$22.71

Connecticut Coffee and Commissary Inc., 76 State Street, North Haven, CT 06473, in the amount to \$170.38, and in the amount of \$204.28, and in the amount of \$270.64

Dominic Criscuolo, 147 Sentinel Hill Road, North Haven, CT 06473, in the amount of \$86.41

DCFS Trust, 2050 Roanoke Road, West Lake, TX 76262, in the amount of \$120.25, and in the amount of \$242.52, and in the amount of \$60.51, and in the amount of \$112.21

James R. Dean, 33 Ezra Street, North Haven, CT 06473, in the amount of \$68.73

DirecTV, 2250 E. Imperial Highway, El Segundo, CA 90245, in the amount of \$49.10, and in the amount of \$58.00, and in the amount of \$179.97

Lillian E. Eisenman, 1400 Hartford Turnpike, Unit 13, North Haven, CT 06473, in the amount of \$43.14

Melissa M. Franco, 103 Church Street, Wallingford, CT 06492, in the amount of \$35.72

Dorothy M. Gresto, 91 Montowese Avenue, North Haven, CT 06473, in the amount of \$23.14, and in the amount of \$21.40

Edward F. or Mary L. Harrigan, 5 Carafa Terrace, North Haven, CT 06473, in the amount of \$15.17

Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040-9681, in the amount of \$109.23, and in the amount of \$119.75, and in the amount of \$77.95

Robert J. & Mary F. Hying, 124 Warner Road, North Haven, CT 06473, in the amount of \$86.10, and in the amount of \$76.32, and in the amount of \$70.50

Timothy Jones, 201 Velvet Street, North Haven, CT 06473, in the amount of \$70.50

John H. Lomax, 47 Sheffield Road, North Haven, CT 06473, in the amount of \$39.32

Madison Leasing LLC, 3000 Whitney Avenue, Unit 232, Hamden, CT 06518, in the amount of \$79.13

Diane M. Nichols, 600 Washington Avenue, Unit C1, North Haven, CT 06473, in the amount of \$85.00

North Haven Hotel, 201 Washington Avenue, North Haven, CT 06473, in the amount of \$112.44

Parillo, Michael A., 5 Brewster Road, Milford, CT 06460, in the amount of \$413.11

Kyung H. Park, 6131 Avalon Drive, Acton, MA 01720, in the amount of \$15.19

James J. Piscitelli, 43 Fallon Drive, North Haven, CT 06473, in the amount of \$37.68

Marilyn or William M. Rafferty, 511 W. Elm Street Unit 3-3, North Haven, CT 06473, in the amount of \$16.93

Edward H. Reinholtz, 15 Del Avenue, North Haven, CT 06473, in the amount of \$3.40

Ryder Truck Rental LT, 99 Murphy Road, Hartford, CT 06114, in the amount of \$847.39

Bessie A. Scott, 534 Old Clintonville Road #A4, North Haven, CT 06473, in the amount of \$13.24

Laura Simone, 8 Forest Avenue, North Haven, CT 06473, in the amount of \$33.11

Christopher or Angela Springer, 160 Pool Road, North Haven, CT 06473, in the amount of \$169.76

Martin R. Szpak, 41 Cottontail Lane, North Haven, CT 06473, in the amount of \$33.27

John W. or Carolyn Tullo, 44 Sugar Hill Road, North Haven, CT 06473, in the amount of \$189.48

George J. Watstein, 574 Skiff Street, North Haven, CT 06473, in the amount of \$58.11

Steven A. Wesmenty, 112 Frost Drive, North Haven, CT 06473, in the amount of \$15.22

Wheels LT, 666 Garland Place, Des Plaines, IL 60016, in the amount of \$86.87, and in the amount of \$156.37

Jan Wiekuc, 577 Clintonville Road, North Haven, CT 06473, in the amount of \$47.05

7. Bond Releases/Reductions

Maple Plaza Associates, LLC, 278 Maple Avenue, Total Release in the amount of \$13,000.00, with the recommendation of the Planning & Zoning Commission

Brescome Barton, Inc., 69 & 80 Defco Park Road, Total Release in the amount of \$10,000.00, with the recommendation of the Planning & Zoning Commission

Louis and Tania Yaccarino, 319 Washington Avenue, Total Release in the amount of \$36,000.00, with the recommendation of the Planning & Zoning Commission

Andrew Ciacco – Art's TV & Appliance, 92 State Street, Total Release in the amount of \$30,000.00, with the recommendation of the Planning & Zoning Commission

Dominic Contessa, 288 State Street, Total Release in the amount of \$5,000.00, with the recommendation of the Planning & Zoning Commission

Empire Paving, Inc. & Alexandria Estates, LLC, 38 Half Mile Road, Partial Release in the amount of \$165,000.00, with the recommendation of the Planning & Zoning Commission, contingent upon payment of all outstanding amounts due to the Town for Outside Police Duty related to the Alexandria Estates Resubdivision

8. Next meeting of the Board of Selectmen – Thursday, October 1, 2009 at 7:00 p.m. in the Library Community Room.

9. Public Comment

10. Adjournment